



GSWMD Board Members  
Chairman Bruce Hanson  
Steven Hamilton  
Steven Johnson  
Jody May  
Dave Schmit  
James Storm Shirley  
Commissioner R. Stephen White

## **GALLATIN SOLID WASTE MANAGEMENT DISTRICT**

**January 21, 2009**

**6:00 p.m. Call to Order**

**1. Public Comment**

**2. Approval of Minutes for the December 17, 2008, SWMD Board Meeting**

**3. Financial Reports**

- 3.1. Decision to Approve the December Financial Report -Susan Dellinger**
- 3.2. Decision to Approve FY09 July and August Monthly Compilation Reports - Bob Dellinger, Dellinger & Gallagher**
- 3.3. Decision to Approve Task Order Y - Not to Exceed \$3,000 for the Revision of the Logan Landfill Sampling and Analysis Plan - Bob Church, Great West Engineering**

**4. Recycle Program Coordinator Report - Wayne Shelton**

- 5.1 UNICOR Report**
- 5.2. SSI Shredders Report**
- 5.3. E-Waste Update**

**6. District Manager Report - Tom Miller**

- 6.1. 2009-Holiday Schedule**
- 6.2. Report on Fuel Storage at the Landfill**
- 6.3. Update on Landfill Administration Building and the Shop**
- 6.4. Update on the Bozeman Convenience Site**
- 6.5. Annual Report**

**7. Chairman Report - Bruce Hanson**

- 7.1. Discussion to Amend to the Gallatin Solid Waste Management District By-Laws For Change of Meeting Location**
- 7.2. Discussion on Recording Meeting Minutes**

- 7.3. Discussion on Sending Notice and Minutes to Media
- 8. Old Business
  - 8.1. Discussion on Beetle Kill-Wood Disposal Options
- 9. New Business
  - 9.1. Discussion Regarding Discussing Board Notification of District Media Releases - Steven Hamilton
  - 9.2. Discussion Regarding Board Stipends - Steve White
- 10. Agenda for Next Meeting on February 18, 2009
- 11. Adjournment